Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**THE GREEN CEMETERY LTD**
Company Number:	**07496741**
Date of this return:	**18/01/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 ST. PAULS ROAD** **COLCHESTER** **ESSEX** **CO1 1SQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KERR**

Surname: **CLEMENT**

Former names:

Service Address: **21 ST PAULS ROAD**
COLCHESTER
ESSEX
CO1 1SQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR TROY JAMES**

Surname: **GILES**

Former names:

Service Address: **37 MACDONALD AVENUE**
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 9BW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **PETERS**

Former names:

Service Address: **116 RECTORY ROAD**
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1960** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **MARK PETERS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **TROY GILES**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KERR CLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.